

CITY/COUNTY SHARED SERVICES COMMITTEE MINUTES

Sheboygan City Hall
828 Center Avenue
3rd Floor Conference Room
Sheboygan, WI

July 27, 2011

Called to Order: 4:00 PM

Adjourned: 4:58 PM

MEMBERS PRESENT: Mike Vandersteen, Bob Ryan, Jean Kittelson, Peggy Feider, Cory Roeseler, Terry Katsma, Gary Maples, Tom Epping, and Don Hammond

MEMBERS ABSENT: Keith Abler and Herb Binkowsky

ALSO PRESENT: Mike Collard, Bill Bruckbauer, Julie Nash, Chris Domagalski, Jim Amodeo, Jim Bohren, Darryl Carlson, Bob Petrie, Dave Augustin

CALL TO ORDER

Vice Chairperson Kittelson called the meeting to order at 4:00 P.M. and the Pledge of Allegiance was recited by all present.

APPROVAL OF THE MINUTES OF THE JUNE 8, 2011 CITY/COUNTY SHARED SERVICES COMMITTEE

Alderman Roeseler made a motion to approve the June 8, 2011 minutes of the City/County Shared Services Committee. Motion seconded by Supervisor Katsma. Motion carried.

CORRESPONDENCE

None

PUBLIC INPUT AND COMMENTS ON AGENDA ITEMS/NON-AGENDA ITEMS

None

UPDATE ON PROPOSAL TO SHARE COUNTY INHEALTH CLINIC

Sheboygan County Human Resources Director Mike Collard reported on further development regarding the County's InHealth Clinic and their contract with Interra which expires in August. The Clinic is open 36 hours, four days per week and the County is charged an hourly fee. The City would be charged a flat fee per visit, lab work would be at cost with a slight mark up. There would be no financial commitment from the City. The County is also planning to hire a chiropractor to work 20 hours per week at the InHealth Clinic but that will probably not occur until 2012. The HR Committee has not yet approved the exact changes to the new contract. The committee will meet within the next two weeks and a written proposal will be completed by the end of August.

PLAN FOR SHARED JOINT DISPATCH

Chief Domagalski distributed a report to committee members that was prepared by the Sheboygan Police Department with assistance from the Sheboygan County Sheriff's Department. The dispatch center would be at the new police station and the sheriff's department would be used as back-up. The estimated costs for upgrades to incorporate joint dispatch at the police station is \$372,500. The staff required for the new dispatch center would include one manager, four supervisors and 21 dispatchers. In addition, two secretaries would be hired to handle reassigned duties. Both agencies currently employ 12 full-time and three part-time

dispatchers. Both Chief Domagalski and Sheriff's Dept. Director Bill Bruckbauer agreed that the benefit of consolidation would come through improvements in service delivery. A motion was made by Mayor Ryan, second by Chair Vandersteen to have Chief Domagalski and Director Bruckbauer move forward with this plan by refining numbers, work on details such as role of lead agency, input from IT, and legal opinion and to report back at next committee meeting. All ayes – motion carries.

DATE / TIME / LOCATION OF NEXT MEETING

The next meeting has been scheduled for Wednesday, August 31 at 5:00 p.m. in the 3rd Floor Conference Room of City Hall.

ADJOURNMENT

Alderman Hammond made a motion to adjourn. Motion seconded by Gary Maples. Motion carried.

Respectfully Submitted,

Mary Rajer
Recording Secretary